NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COMMISSION

The foregoing "Whereas" clauses are true and correct and hereby ratified and confirmed by the Village Commission.

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The appropriate Village officials are hereby authorized to enter into an Section 2. intergovernmental agreement with the Miami-Dade County Property Appraiser on behalf of the Miami-Dade County Tax Collector for the collection of non-ad valorem assessments to fund the costs of road repair/improvements located within the municipal boundaries of the Village, attached hereto and incorporated herein as Exhibit "A".

1	Section 3.	This Resolution shall tal	ce effect immediately upon its adoption.
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3	PASSED AND ADOPTED this 2 nd day of December, 2014.		
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5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 3	David Coviello, Mayo Attest: Mana O. Maria C. Camara, Vill Approved as to form: John J. Hearn, Village	Camare	The foregoing resolution upon being put to a vote, the vote was as follows: Mayor Coviello: Yes Vice Mayor Jonas: Yes Commissioner Anderson: Yes Commissioner Ross: Yes Commissioner Watts: Yes

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Exhibit A

VILLAGE OF BISCAYNE PARK MUNICIPAL BOUNDARIES

Beginning at the Northeast corner of Lot 4, Block 9, Bellevue Biscayne Subdivision as recorded in the Public Records of Dade County, Florida, in Plat Book 17, page 29; said beginning point being further described as the intersection of the Southeasterly right-of-way line of the Dixie Highway and the Southwesterly right-of-way line of Biscayne Canal, as now laid out and platted; thence Easterly on a straight line to the intersection of the center line of Griffing Boulevard and Eighth Street (NE 121st Street) as shown on a plat of Biscayne Park Estates, recorded in Plat Book 5, page 107, Public Records of Dade County, Florida, thence east along the center line of Eighth Street (NE 121st Street) as shown on the following recorded plats: Biscayne Park Estates, Plat Book 8, page 18, Biscayne Park Estates, Plat Book 15, page 53, Biscayne Park Estates, Plat Book 8, page 21; Biscayne Park Estates, Plat Book 7, page 129, Biscayne Park Estates, Plat Book 35, page 44, Palomar, Plat Book 7, page 158, and Palomar, Plat Book 35, page 43, thence continuing east along NE 121st Street, produced in a straight line, to its intersection with the Westerly right-of-way line of the Florida East Coast Railroad; thence Southwesterly along the Westerly right-of-way line of the Florida East Coast Railroad to its intersection with the center line, produced east in a straight line, of First Street (NE 107th Street) as shown on a plat of Biscayne Park Estates, recorded in Plat Book 14, page 1; thence west along aforesaid produced center line of NE 107TH Street, Davis Addition to Biscayne Park Estates, Plat Book 45, Page 59 and as shown on aforesaid plat of Biscayne Park Estates, Plat Book 14, page 1, to its intersection with the Westerly right-of-way line of Biscayne Canal; thence Northwesterly along the Westerly right-of-way line of the Biscayne Canal to its intersection with a line thirty-five (35) feet east of and parallel to the west line of the NE 1/4 of Sec. 31-Twp. 52 South-Rgs. 42 East; thence North across Biscayne Canal along aforesaid line thirty-five (35) feet east of and parallel to the west line of the NE 1/4 of Sec. 31-52-42 to its intersection with the Easterly right-of-way line of Biscayne Canal; thence Northwesterly along the Easterly right-of-way line of Biscayne Canal 500 feet; thence Southwesterly across Biscayne Canal and at right angles thereto to the Westerly right-of-way line of Biscayne Canal; thence Northwesterly along the Westerly right-of-way line of Biscayne Canal to the Point of Beginning.